

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 13, 2016 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
 Finance Director Baranek
 City Engineer McCleary
 Service Director Wren
 Law Director Zibritosky

ALSO PRESENT:

Lisa Jarvis	Chief Stone
Chief Film	John Earle
Rob Kurtz	Linda Nahrstedt
Don Brooker	Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR STRYKER SALES CORPORATION FOR POWER COT LOAD SYSTEM.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)G and 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$26,549.10 WITH STRYKER SALES CORPORATION, A SOLE SOURCE VENDOR FOR THE PURCHASE OF A STRYKER POWER COT LOAD SYSTEM.

THE LOADING SYSTEM IS INSTALLED ON ONE AMBULANCE AND PROVIDES THE ABILITY TO LIFT THE COT INTO THE AMBULANCE, TAKING THE STRAIN OF LIFTING PATIENTS AND COT AWAY FROM THE PARAMEDICS.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY OF THE CITY FOR THE REASON THAT THIS PURCHASE HELPS REDUCE

FIREFIGHTER/PARAMEDIC INJURIES BY LIFTING THE PATIENT UP TO THE AMBULANCE HEIGHT.

Mayor Kline moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR SARCHIONE CHEVROLET FOR A 2016 CHEVY TAHOE SUV.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)G and 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$38,240 TO SARCHIONE CHEVROLET FOR THE PURCHASE OF A 2016 CHEVY TAHOE SUV TO BE UTILIZED BY THE FIRE DEPARTMENT ADMINISTRATION.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS PURCHASE WILL BE REPLACING A 2008 FORD ESCAPE WHICH WILL BE TRANSFERRED TO ENGINEERING AND A 1993 FORD F150 WITH 92,422 MILES WHICH WILL BE AUCTIONED.

SARCHIONE CHEVROLET PROVIDED A PRICE THAT IS BETTER THAN THE STATE BID PRICING THAT WAS RECEIVED. IN ADDITION, SARCHIONE IS LOCATED IN RANDOLPH TOWNSHIP AND THE VEHICLE WILL BE RETRIEVED BY CITY STAFF THUS ELIMINATING ANY DELIVERY CHARGES.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING RELIABLE REPLACEMENT EQUIPMENT FOR THE FIRE DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mrs. Zibritosky seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING FINANCE COMMITTEE APPROVAL FOR CENTURY EQUIPMENT INC. FOR MOWERS – GROUNDSMASTER AND GREENSMASER.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING FINANCE COMMITTEE APPROVAL AUTHORIZING THE EXPENDITURE OF UP TO \$19,100.00 TO

CENTURY EQUIPMENT FOR THE PURCHASE OF TWO (2) MOWERS, A GROUNDSMASTER 4000 AND GREENSMASER 3150 USED FOR THE MOWING AND MAINTENANCE AT FOX DEN GOLF COURSE.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS PURCHASE WILL BE REPLACING 1990 TORO 3000 GREENSMASER AND 2001 4000-D GROUNDSMASTER WITH THE OLD EQUIPMENT BEING SALVAGED FOR PARTS AND THEN DISPOSED OF.

CENTURY EQUIPMENT WAS ONE OF THREE COMPANIES PROVIDING BIDS ON THREE DIFFERENT MAKES OF USED MOWERS FITTING SPECIFICATIONS LAID OUT BY THE FOX DEN GROUND CREW. AFTER FIELD TESTING THE JOHN DEERE ROUGH MOWER, JACOBSEN ROUGH MOWER, AND TORO ROUGH MOWER, THE TORO ROUGH MOWER (PROVIDED BY CENTURY EQUIPMENT) WAS CHOSEN DUE TO ITS MOWING CAPABILITIES AND AVAILABILITY OF USED UNITS WITHIN OUR PRICE RANGE.

Mayor Kline moved for discussion of this item, Mr. Baranek seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST TO SHEARER FARM INC. FOR MOWERS – FAIRWAY, FRONT & GREENSMASER.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)G and 173.07(b)(1)A; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$29,900.00 TO SHEARER FARM INC. FOR THREE (3) NEWER MOWERS TO BE USED AT FOX DEN GOLF COURSE.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS PURCHASE WILL BE REPLACING 1990 TORO 3000, 1992 TORO 223-D AND 1996 TORO 3000 WITH THE OLD EQUIPMENT BEING SALVAGED FOR PARTS AND THEN DISPOSED OF.

SHEARER FARM INC. IS THE SOLE SOURCE FOR THIS USED EQUIPMENT.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING RELIABLE REPLACEMENT EQUIPMENT FOR FOX DEN IN RDE TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek seconded this

Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR MURPHY TRACTOR & EQUIPMENT FOR A 2015 JOHN DEERE WHEEL LOADER.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F and 173.07(b)(1)C, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$143,229.00 TO MURPHY TRACTOR & EQUIPMENT CO. FOR THE PURCHASE OF A 2015 JOHN DEERE 624K WHEEL LOADER TO BE USED BY THE STREET AND WATER DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V341, A 2006 JOHN DEERE 624 J FRONT END LOADER TO BE WHICH WILL BE TRADED IN.

MURPHY TRACTOR & EQUIPMENT INC. IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE PIECE OF EQUIPMENT FOR THE STREET AND WATER DEPARMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek seconded this Motion.

After this item was discussed, it was unanimously approved.

THE SERVICE DEPARTMENT PRESENTED A MORAL CLAIM FOR ANGELO AND DONNA SORVILLO OF 4948 SILVER CIRCLE IN STOW. MR. & MRS. SORVILLO CLAIM THAT DURING THE VERY LAST PLOW IN THE MIDDLE OF FEBRUARY, THE CITY OF STOW SNOWPLOW BACKED UP IN THEIR DRIVEWAY AND CRACKED THEIR CONCRETE. THEY STATED THAT THEY DID NOT NOTICE THIS CRACK UNTIL THE SNOW WAS GONE. THEY ARE REQUESTING \$790.00 FOR REPAIRS.

THE DEPUTY SERVICE DIRECTOR INVESTIGATED THIS MORAL CLAIM TO SEE IF THE CITY OF STOW SNOWPLOW WAS RESPONSIBLE FOR THIS CLAIM.

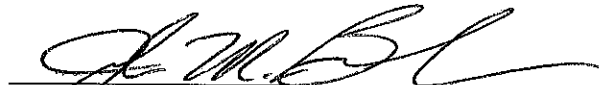
IT WAS DETERMINED THAT BOTH DEPUTY SERVICE DIRECTORS THAT THE CRACK WAS LOCATED IN THE CENTER OF THE DRIVEWAY, NOT WHERE A TRUCK WHEEL WOULD BE LOCATED. THE WHEELS WOULD HAVE TO BE HALF ON THE DRIVEWAY AND ½ OFF THE DRIVEWAY AND THERE IS NO EVIDENCE OF THAT. MR. ANDERSON AGREED THAT OUR TRUCKS DID NOT CAUSE THIS DAMAGE. SNOWPLOW TRUCKS WOULD NOT HAVE BACKED THAT FAR INTO THEIR DRIVEWAY TO CAUSE THIS DAMAGE.

Mr. Wren moved to approve this moral claim, seconded by Mayor Kline.
With no affirmative votes, this moral claim is denied.

With no further business, Mr. Baranek moved, Mayor Kline seconded to adjourn the meeting at 9:37 a.m.



Sara Kline
Mayor



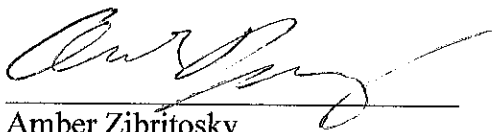
John M. Baranek
Finance Director



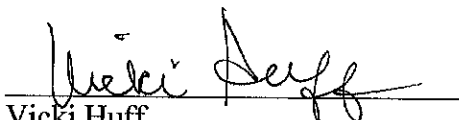
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
4/13/16

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	AMERICAN ANALYTICAL LABORATORIE	AIR QUALITY & PEST ASSESSMEN	PREFERRED SOURCE	\$1,300.00
		AIR QUALITY/PEST ASSESSMENT AT FIRE STATION #2		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,300.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	FIRST FEDERAL CREDIT CONTROL INC	SBP-COLLECTION SERVICE	SOLE SOURCE	\$2,800.00
	COLLECTION SVC-TRANSPORT FEES BASED ON 2015 EXPENDITURES			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,800.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	AKRON GENERAL MEDICAL CENTER	CYANO KITS	BEST PRACTICAL SOURCE	\$2,252.25
	PHARMACEUTICAL SUPPLIES STOCK MED UNITS / HAZMAT CALLS			
		VIALS OF CALCIUM GILUCCONATE		\$46.00
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,298.25
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	A-KOBAB CONTAINER CO INC	CORRUGATED TRASH BOXES	PREFERRED SOURCE	\$3,854.40
		PARKS & REC/SPECIAL EVENTS		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$3,854.40**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>MURPHY TRACTOR & EQUIPMENT CO</u>	<u>JOHN DEERE 624K WHEEL LOADE</u>	<u>STATE BID</u>	
	2015 FRONT END LOADER			\$71,614.50
	REPLACING 2006/SPLIT 2016/1602			\$71,614.50

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$143,229.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>MARS ELECTRIC CO</u>	<u>SBP-ELECTRICAL SUPPLIES</u>	<u>BEST PRACTICAL SOURCE</u>	
	ELECTRICAL SUPPLIES			\$5,800.00
	FOR USE BY STREET DEPARTMENT			

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$5,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>MITCHELL REPAIR INFORM COL L C</u>	<u>COMPUTER SOFTWARE 1 YR</u>	<u>SOLE SOURCE</u>	
	SOFTWARE PROGRAM FOR REPAIRS			\$1,248.00
	USED BY MECHANICS-TRUCK REPAIR			

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT: \$1,248.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR** **DESCRIPTION** **BID/QUOTE** **AMOUNT**

STREET **UTILITY TRUCK EQUIPMENT INC** **TRUCK PARTS & REPAIRS** **PREFERRED SOURCE** **\$3,845.77**
TRUCK PARTS/REPAIRS- V 329
AERIAL TRUCK USED BY VICTOR

Discuss: Motion: Mayor Kline Second: Mr. Barranek Abstain: _____ **TOTAL PO AMOUNT:** \$3,845.77

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **SHELLY MATERIALS INC** **SBP-MASON SAND FOR REPAIRS** **BID SOURCE** **\$2,500.00**
MASON SAND-WATERLINE REPAIRS
FOR USE BY WATER DEPT

Discuss: Motion: Mr. McCleary Second: Mr. Barranek Abstain: _____ **TOTAL PO AMOUNT:** \$2,500.00

Approve: Unanimously Passed: Passed: Denied: Held: